IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA STATESVILLE DIVISION

) Civil Action No. 05CV253
) Hon. Richard L. Voorhees
)

AGREED ORDER OF DISMISSAL WITH PREJUDICE OF DEFENDANTS APPCO AND JEFFREY BENEDICT

The Court considered the Join Motion to Dismiss of Plaintiff R.J. Reynolds Tobacco Company (hereinafter "RJRT") and Defendants Appalachian Oil Company, Inc. (hereinafter "APPCO") and Jeffrey Benedict brought under Federal Rule of Civil Procedure 41(a)(2), and acknowledges that all matters among those parties which were or could have been asserted in the above-referenced lawsuit have been resolved by agreement between them.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that all causes of action or claims asserted by RJRT against APPCO and Benedict in the above-referenced lawsuit, or which could have been asserted by RJRT against APPCO and Benedict, or vice versa, are dismissed with prejudice.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that this order does not dismiss RJRT's claims against the remaining Defendants in this action, all such claims being expressly reserved by RJRT.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, as between RJRT and APPCO, each party shall be responsible for their respective legal fees and RJRT agrees to cover court costs.

This ## day of _______, 2006.

Richard L. Voorhees

United States District Judge